

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
SANITARY WASTE COMMISSION MEETING
ESSEX TOWN HALL IMMEDIATELY FOLLOWING WPCA MEETING**

The Essex Sanitary Waste Commission Meeting was held on Monday, May 19, 2014 following the Water Pollution Control Authority meeting. In attendance were Chair Susan Malan, Randel Osborne, Leigh Rankin, Ken Bombaci and Robert VanHouten. Also in attendance was Kelley Frazier, Secretary to the Board and Lisa Fasulo, Health Director. Absent: Mark Reeves and Al Wolfgram

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:34pm.

APPROVAL OF THE AGENDA

Upon a motion made by Mr. Osborne and seconded by Mr. Bombaci, the Sanitary Waste Commission unanimously **VOTED** to approve the agenda.

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Van Houten and seconded by Ms. Rankin the Sanitary Waste Commission unanimously **VOTED** to approve the minutes from the March 17, 2014 Sanitary Waste Commission meeting as written.

PUBLIC COMMENT Vistors/Guests

None

OLD BUSINESS

SWC Ordinance – BOS

Ms. Malan noted that the Board of Selectmen voted and a new ordinance has been written to separate WPCA from the Sanitary Waste Commission (SWC). The Republican Town Committee voiced concerns about disbanding the SWC. Ms. Rankin suggested that we exist as an ad hoc committee. Ms. Malan said she would seek additional information from Town Attorney and BOS

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

Mr. Caroline was not present.

REPORT – LISA FASULO, HEALTH DIRECTOR

No discussion.

REVIEW OPERATING AND INCOME STATEMENT

Report not Available.

NEW BUSINESS

None

ADJOURNMENT

On motion duly made and seconded, the Sanitary Waste Commission unanimously **VOTED** to adjourn at 5:43pm.

Respectfully Submitted

Kelley S. Frazier,
Sanitary Waste Commission Clerk